

**MINUTES OF SPECIAL MEETING
RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 2, 2006
2:30 P.M.
IN THE LIGHT CONFERENCE ROOM, 10TH FLOOR
AT TILLINGHAST LIGHT LLP OFFICES
TEN WEYBOSSET STREET
PROVIDENCE, RHODE ISLAND**

The Special Meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors was called to order by Chairman, James V. Rosati at 2:40 p.m., in the Licht Conference Room at the law offices of Tillinghast Licht LLP, Ten Weybosset Street, Providence, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

BOARD MEMBERS PRESENT: James Rosati, Kathleen Hittner, MD., Robert D. Sangster; Joseph Larisa.

BOARD MEMBERS ABSENT: James Forte; Joseph Cianciolo; Michael Traficante.

ALSO PRESENT: Mark P. Brewer, A.A.E. President and CEO; Brian C. Schattle; Senior Vice President of Finance and Administration and CFO; Marci A. Greenberger, A.A.E., Senior Vice President of

Operations and Maintenance; Peter Frazier, Chief Legal Counsel; Doug Dansereau, Chief Auditor and Financial Analyst; Richard Licht, Outside Legal Counsel; Lori Caron Silveira, Outside Legal Counsel (arrived at 3:10 p.m.).

1. Open Forum:

Mr. Rosati asked if anyone present wanted to speak in Open Forum. No one came forward.

2. Executive Session:

(a) (a) Discussion Related to Pending Litigation (Parking) - R.I.G.L. § 42-46-5(a)(2).

(b) Discussion Related to Collective Bargaining – R.I.G.L. § 42-46-5(a)(2).

At approximately 2:42 p.m., a motion was made by Dr. Hittner and seconded by Mr. Larisa to go into Executive Session. By the following vote, the motion was passed unanimously.

YEAS: James Rosati

Robert D. Sangster

Joseph Larisa

Kathleen Hittner, MD

NAYS: None

ABSTAIN: None

At approximately 3:15 p.m. Dr. Hittner left the meeting, and the meeting was adjourned due to lack of a quorum.

3. Future Meetings:

The next meeting will be held on Wednesday, November 15, 2006 at 4:00 p.m., in the Conference Room, at 2220 South County Trail, East Greenwich RI.

Respectfully submitted,

**James V. Rosati, Chairman
Rhode Island Airport Corporation**

**ATTENDANCE SHEET
SPECIAL MEETING OF THE
RHODE ISLAND AIRPORT CORPORATION**

BOARD OF DIRECTORS

THURSDAY, NOVEMBER 2, 2006

NAME AFFILIATION

Robert Goff New England Parking

John Tarantino AP&S

David Wollin AP&S

MINUTES OF THE EXECUTIVE SESSION OF THE RHODE ISLAND AIRPORT CORPORATION SPECIAL BOARD OF DIRECTORS MEETING THURSDAY, NOVEMBER 2, 2006

1. At approximately 2:42 p.m., a motion was made by Dr. Hittner and seconded by Mr. Larisa to go into Executive Session. The motion was passed unanimously.

2. Legal Counsel and Board Members discussed recent developments and strategies in regards to the Parking Litigation.

Mr. Tarantino and Mr. Wollin left the meeting at 3:10 p.m.

Ms. Silveira joined the meeting at 3:10 p.m.

3. Legal Counsel provided a brief update on collective bargaining negotiations.

At approximately 3:15 p.m. Dr. Hittner left the meeting, and the meeting was adjourned due to lack of a quorum.

Respectfully submitted,

**James V. Rosati, Chairman
Rhode Island Airport Corporation**